



Working Meeting of the Executive Committee

Monday, August 15, 2011, 8 a.m.

Frontlines Headquarters, 669 West 200 South, Salt Lake City

Members:

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Internal/External Constituencies Chair

Agenda

Internal/External Constituencies Committee

Finance and Operations Committee

1. Resolution Waiving Executive Limitations Policy 2.1.5 Procurement Provisions
2. Financial Statement Review
 - a. May, 2011
 - b. June, 2011
 - c. Sales Tax Update
3. Resolution Authorizing Bond Sale

Planning and Development Committee

4. Resolution Authorizing Fee Waiver of Executive Limitations Policy 2.2.2 Property.
5. Resolution Adopting Board Goals
6. Resolution Authorizing Execution of Jordan River Commission ILA and Authorizing Membership

Closed Session

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

Other Business

7. Other.
 - a. Retreat Follow Up and Next Steps
8. Set Board Meeting Agenda.
9. Approval of July 18, 2011, Meeting Report.
10. Adjourn.